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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Speakers. Com, INC

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NEW FILINGS
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<input type="checkbox"/> NonProfit
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<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input checked="" type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A. Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

**ARTICLES OF AMENDMENT**  
**TO THE**  
**ARTICLES OF INCORPORATION OF**  
**SNEAKERS.COM, INC.**

*Pursuant to the provisions of Section 607.1006 of the Florida Statutes, SNEAKERS.COM, INC.,  
a Florida profit corporation, adopts the following articles of amendment to its  
articles of incorporation.*

1. The name of the corporation is SNEAKERS.COM, INC. (the "Corporation").
2. The Articles of Incorporation of the Corporation are hereby amended by the addition of the following provision:

**If the corporation acquires its own shares, such shares belong to the corporation and constitute treasury shares until disposed of or canceled by the corporation.**

3. No shareholder action was required for the approval of the foregoing amendment.
4. The foregoing amendment was duly adopted by the Board of Directors of the Corporation on October 29, 1999.

Signed this 29<sup>th</sup> day of October, 1999.

  
\_\_\_\_\_  
Gary Mansfield, Director

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